

## **Board of Governors Action Items**

**October 25 & 26, 2016**

Approved the results of the February 2016 bar exam and recommended 24 people for admission; recommended the admission of six reciprocity applicants and two applicants by UBE score transfer.

Adopted a new health insurance plan for the Bar staff following the cancellation of the Bar group plan, saving up to \$100,000 in 2017 on the new plan.

Amended the Standing Policies of the Board by making the mandatory biannual statewide CLE requirement for Sections optional.

Renewed the contract with Duke Law School to publish the *Alaska Law Review* for another three years.

Adopted the 2017 budget as amended.

Adopted a stipulation for a public censure in a discipline matter.

Approved the Lawyers' Fund for Client Protection panel recommendation for reimbursement of \$11,850 in 2016L003.

Adopted the ethics opinion entitled "May a Lawyer Surreptitiously Track Emails and Other Documents Sent to Opposing Counsel?"

Discussed a proposed ethics opinion "Attorney's Ability to contact government official who is a represented party to discuss settlement or other policy related to the litigation" and asked that the committee edit it and bring it back in January.

Reviewed the results of the Alaska Commission on Judicial Conduct advisory poll and voted to send the names of Marc June and Don McClintock to the governor for consideration for appointment.

Heard about the Virtual Law Clinic launched by the Bar in October along with 36 other states.

Appointed Senior Judge Ralph Beistline as *Bar Rag* editor.

Appointed Molly Brown to the vacant Board secretary position.

Approved the September 8 and September 30 board meeting minutes.

Appointed a subcommittee to review the Bylaws: Brown, Wilkinson and Groseclose.

Requested a draft of a proposed rule change to Bar Rule 28 regarding public censures.